

**MINUTES OF
MISSISSIPPI TORT CLAIMS BOARD
THURSDAY, JULY 11, 2019**

The Mississippi Tort Claims Board (Board) meeting was held at 1:30 p.m. in Room 138, Woolfolk State Office Building; 501 North West Street; Jackson, Mississippi.

The following members were present, constituting a quorum:

Whitley, Onetta, Acting Chairman; Deputy Attorney General, Representing Attorney General Jim Hood
Brown, Eric; Representing Public Safety Commissioner Marshall Fisher
Causey, Kim; Representing Insurance Commissioner Mike Chaney
Jackson, Laura, Executive Director, MS Department of Finance & Administration
Williams, Michelle, Chief of Staff; Representing State Treasurer Lynn Fitch

Also present were:

Burkhalter, Chris; Bickerstaff, Whatley, Ryan & Burkhalter
Donaldson, Bruce; Tort Claims Board
Kelly, Trina; Tort Claims Board
McElroy, Lea Ann; Tort Claims Board
Milner, Steve; Tort Claims Board
Smith, Dan; Attorney General's Office
Stephenson, Matt; Bickerstaff, Whatley, Ryan & Burkhalter
Wells, Lisa; Cannon Cochran Management Services Inc.
Wilson, Jeff; Trinity Capital

The Chairman called the meeting to order.

Motion was made by Mrs. Williams to approve the minutes of the May 9, 2019, meeting. Mrs. Causey seconded the motion, which passed unanimously.

There was no Old Business.

Mrs. Jackson entered the meeting.

In New Business, actuary Chris Burkhalter presented his report reviewing fiscal year 2019 and providing funding recommendations for fiscal year 2021 (which will be collected in fiscal year 2020). There are two facets to this report: (1) the overall financial audit of the Fund at June 30, 2019, quantifying the total reserve, and (2) assessments. Reserves include case reserves (set by staff for claims in-hand), actuarial reserves (IBNR – Incurred But Not Reported – or claims that could aggravate), and unearned premium reserve or the exposure we have left. Looking at assets compared to the total amount of reserves, we are near the break-even point. The claim count for fiscal year 2019 is an all-time low at just under 900 and continues a

downward trend. The other side of the loss picture is claim severity, which is trending upward overall. The long-term annual trend is up 3.1%, and in the last ten years is up 4.5%. Overhead expenses are consistent, averaging just under \$1 million over the last five years, and very low as a percentage of total expenditures (about 20%), which compares very favorably with the insurance industry (about 35%). This means for every dollar we take in, we have more available to pay claims with, and represents a very efficient operation. The assessment recommendations for fiscal year 2021 range from \$3.9 million (low) to \$5.3 million (high), with the recommendation being the central estimate of \$4.6 million. The estimated cash need for claims paid out over the next fiscal year is between \$4.4 - \$5.5 million. Following discussion, Mrs. Jackson made the motion to accept the central estimate of \$4.6 million. Mrs. Williams seconded the motion, which passed by unanimous vote. A breakdown of the assessment by agency will be provided at the September meeting.

Also under New Business, Mrs. McElroy presented the Budget Request for Fiscal Year Ending June 30, 2021. The 2021 request is a \$6.5 million request in Special Fund authority - a level request from the fiscal year 2020 Special Fund appropriation. Mrs. Williams made a motion to approve the budget request as presented. Mrs. Causey seconded the motion, which passed unanimously.

In the absence of Mr. Logan, Mrs. McElroy presented the financial report for fiscal year 2019 through June 30, 2019. Total revenue is \$6.6 million and total expenses are \$4.9 million.. Totals funds of \$15.6 million include \$3 million cash in the Treasury, \$12.5 million in investments, and \$168,000 in the TPA account. Mrs. McElroy advised that we have \$6.7 million in reserves. Looking at the Claims/Reserves Detail, claim payments are down about 50% from last year, legal expenses are up about 14% over last year, and other expenses are also down about 50%. The number of claims created is a new all time low at 869, which is 149 fewer than last year, and we paid 99 fewer claims than last year. Looking at the Budget Comparison Report, spending in each category was on track and we spent 54% of our budget overall.

Mr. Wilson presented the investment report through June 2019. The portfolio has a book value of \$12.535 million, with a market value of \$12.5 million. The reduction in the unrealized loss of the portfolio is as low as it has been in the last five years. The internal rate of return is at 2.34% for the fiscal year, which is right in line with the current yield of the portfolio. The market yield, however, has dropped dramatically. Earnings for the fiscal year are just over \$270,000 which is the most the portfolio has earned in the last four to five years. Looking at the Performance Report and specifically the Investment Performance Comparison, the portfolio outperformed the custom index on a total return basis all year until May when the interest rate dropped. But the portfolio performed just the way we hoped it would, and 4.25% is a good number for how we structure the portfolio. Looking at portfolio composition, we end the fiscal year a little over the goal in cash and Treasuries, but those will adjust as we bring the Mortgage-Backed Securities up to the maximum allowed.

Mr. Milner provided members a report of his Loss Control activities since the last Board meeting, noting his upcoming work with the Mississippi Department of Rehabilitation Services and AbilityWorks as they prepare for their annual CARF accreditation. (CARF stands for

Commission on Accreditation of Rehabilitation Facilities.) In addition, new trooper ride-alongs will begin in August.

There was no Attorney General's Report.

Mrs. McElroy presented a list of 60 political subdivisions with the recommendation that all be approved for renewal of Certificates of Coverage. Mrs. Williams made a motion to approve the list and Mrs. Jackson seconded the motion, which passed by unanimous vote.

For the Claims Report, Mrs. Williams made a motion to enter into a Closed Determination Session to determine whether or not we have an appropriate subject matter with which to enter into Executive Session. The motion was seconded by Mrs. Jackson and passed. Those not involved with the claims were excused. Following discussion, Mrs. Jackson made a motion to enter Executive Session for the purpose of discussing two claims pursuant to Mississippi Code §25-41-7(4)(b) litigation exemption. Mrs. Causey seconded the motion, which passed. The Executive Session was announced. Two claims were discussed. Mrs. Jackson made a motion to exit Executive Session, seconded by Mrs. Causey, which passed. The end of Executive Session was announced.

There being no further business to come before the Board, the meeting was adjourned.

STEVE EDDS, CHAIRMAN



MIKE CHANEY, BOARD MEMBER




LYNN FITCH, BOARD MEMBER



JIM HOOD, BOARD MEMBER


LAURA D. JACKSON, BOARD MEMBER


GARY RIKARD, BOARD MEMBER


MARSHALL FISHER, BOARD MEMBER

Mississippi Tort Claims Board
July 11, 2019 - 1:30pm
Conference Center North, Room 138
First Floor, Woolfolk Building
Jackson, Mississippi

ATTENDANCE LIST

<u>NAME</u>	<u>DEPARTMENT/COMPANY</u>
Jeff Nelson	Trinity
Mark Stephenson	TBG
CHRIS BURKHALTER	TBG
Christa White	AC
Stephen	TCB
Steven Milner	TCB
Dan Smith	AG
Lisa Wells	CCMSI
Kim Cawsey	MID
Jim Kelly	TCB
M. Aubrown	DPS
Michelle Willean	OST
Lea Ann McElroy	TORT
Laura Jackson	DFA

Mississippi Tort Claims Board
Thursday, July 11, 2019 – 1:30 P.M.

AGENDA

- I.** Approval of Minutes
 - A. May 9, 2019

- II.** Old Business

- III.** New Business
 - A. Actuarial Report and Assessments – Chris Burkhalter
 - B. FY2021 Budget Request – Lea Ann McElroy

- IV.** Financial Reports
 - A. Financial Report – Lea Ann McElroy
 - B. Investment Report – Jeff Wilson

- V.** Loss Control – Steve Milner

- VI.** Attorney General’s Report – Lea Ann McElroy

- VII.** Certificates of Coverage – Lea Ann McElroy

- VIII.** Claims Report – Bruce Donaldson

- IX.** Adjournment

Next meeting date and time: September 12, 2019 – 1:30 P.M.
Meeting location: Suite 138, Conference Center North, Woolfolk Building, Jackson, MS

**MINUTES OF
MISSISSIPPI TORT CLAIMS BOARD
THURSDAY, MAY 9, 2019**

The Mississippi Tort Claims Board (Board) meeting was held at 1:30 p.m. in Room 138, Woolfolk State Office Building; 501 North West Street; Jackson, Mississippi.

The following members were present, constituting a quorum:

Lanford, Mike; Acting Chairman; Deputy Attorney General, Representing Attorney General Jim Hood

Goodwin, Aubrey Leigh, Deputy Director, MS Department of Finance & Administration, Representing Executive Director Laura Jackson

Kelsey, Christina; Representing Insurance Commissioner Mike Chaney

Schmidt, Anthony; Representing Public Safety Commissioner Marshall Fisher

Williams, Michelle, Chief of Staff; Representing State Treasurer Lynn Fitch

Also present were:

Donaldson, Bruce; Tort Claims Board

Kelly, Trina; Tort Claims Board

Logan, Jim; Tort Claims Board

McCubbins, Wes; McGriff Insurance Services

McElroy, Lea Ann; Tort Claims Board

Milner, Steve; Tort Claims Board

Rayburn, Amanda; Cannon Cochran Management Services Inc.

Smith, Dan; Attorney General's Office

Wilson, Jeff; Trinity Capital

The Chairman called the meeting to order.

Motion was made by Mrs. Williams to approve the minutes of the March 14, 2019, meeting. Mrs. Kelsey seconded the motion, which passed unanimously.

In Old Business, Mrs. McElroy provided members with the Liability Claims Audit Report from Farley Consulting Services following the audit conducted in March.

There was no New Business.

Mr. Logan presented the financial report for fiscal year 2019 through April 30, 2019. We have received 100% of the assessments billed for the year. Claim losses to-date are \$1.2 million, and Legal Expenses are around \$750,000. Total funds, including investments, are at \$16.2 million. Reserves are \$6.8 million, leaving unencumbered funds at \$9.4 million. The Budget Comparison Report reflects the expenditure for replacement of our State vehicle due to high mileage as part of the 43% of the budget expended.

Mr. Wilson presented the investment report through April 2019. The portfolio has a book value of just under \$12.5 million, with a market value of just under \$12.4 million, which is up about \$120,000. The internal rate of return is at 2.2% for the fiscal year, which is up from 1.5% in February. The weighted average life of the portfolio is approximately 1.8 years, working toward 2.5. Earnings for the fiscal year are just over \$214,000 and accrued interest is just under \$48,000, and both look to outperform last year. In the Performance Report, the portfolio is outperforming on an income basis, but lagging on a total return basis.

Mr. Milner provided members a report of his Loss Control activities since the last Board meeting.

There was no Attorney General's Report.

Mrs. McElroy presented a list of 15 political subdivisions with the recommendation that all be approved for renewal of Certificates of Coverage. Mrs. Williams made a motion to approve the list and Mrs. Kelsey seconded the motion, which passed by unanimous vote.


Mr. Donaldson presented a claim involving DPS/MBI employee Lewis, to Board members for determination of course and scope. After discussion, it was determined that the employee was outside the course and scope of his employment, and would be responsible for any damages and injuries to the claimant (Wilkinson, 2019-0000714).

There being no further business to come before the Board, the meeting was adjourned.

STEVE EDDS, CHAIRMAN


MIKE CHANEY, BOARD MEMBER


MARSHALL FISHER, BOARD MEMBER


LYNN FITCH, BOARD MEMBER


JIM HOOD, BOARD MEMBER


LAURA D. JACKSON, BOARD MEMBER

GARY RIKARD, BOARD MEMBER

Mississippi Tort Claims Fund



Highlights of:

Actuarial Review 2019

Presented by:

Christopher J. Burkhalter, FCAS, MAAA
President & Principal

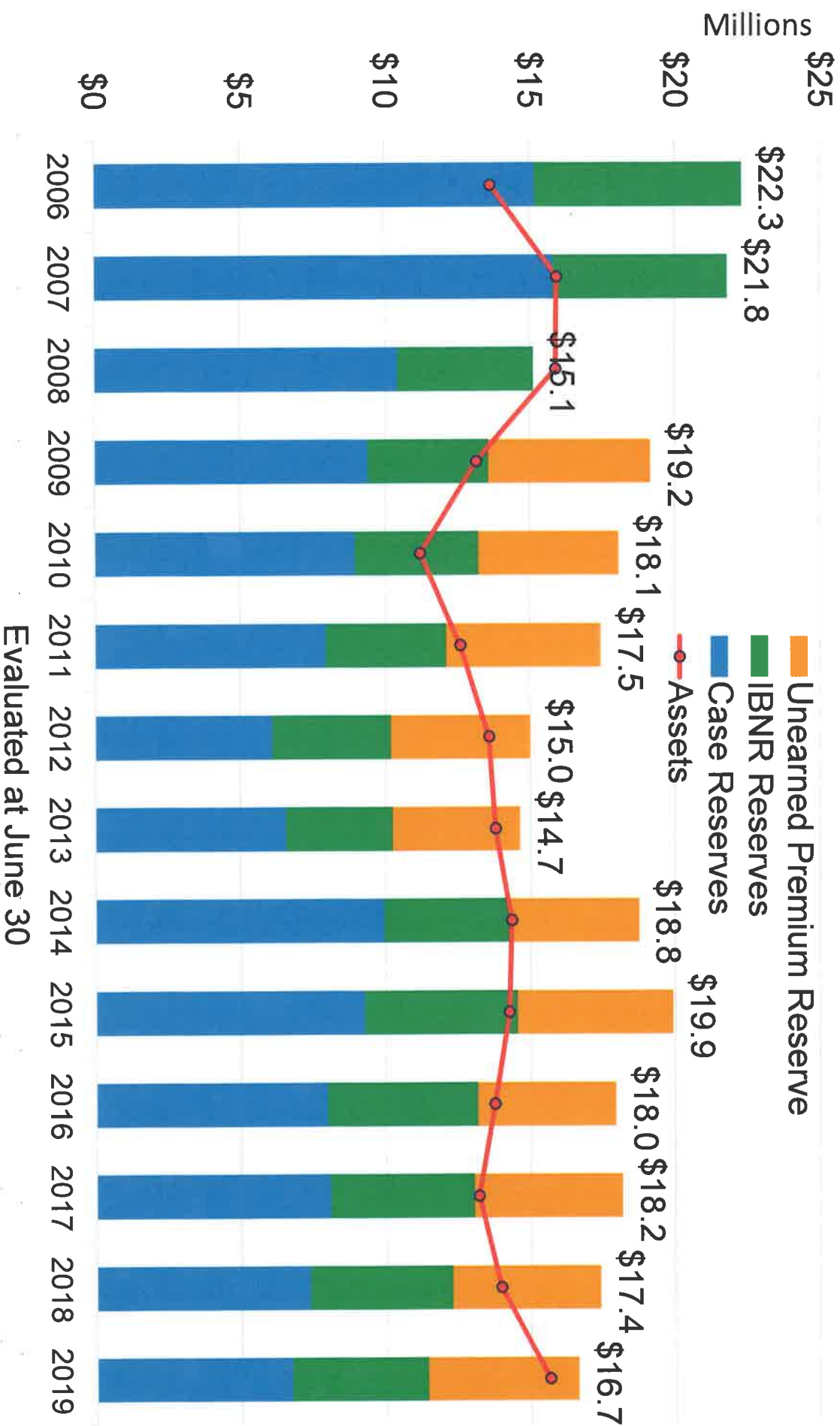
July 11, 2019

THE BURKHALTER GROUP

MS TORT CLAIMS FUND



Historical Reserves

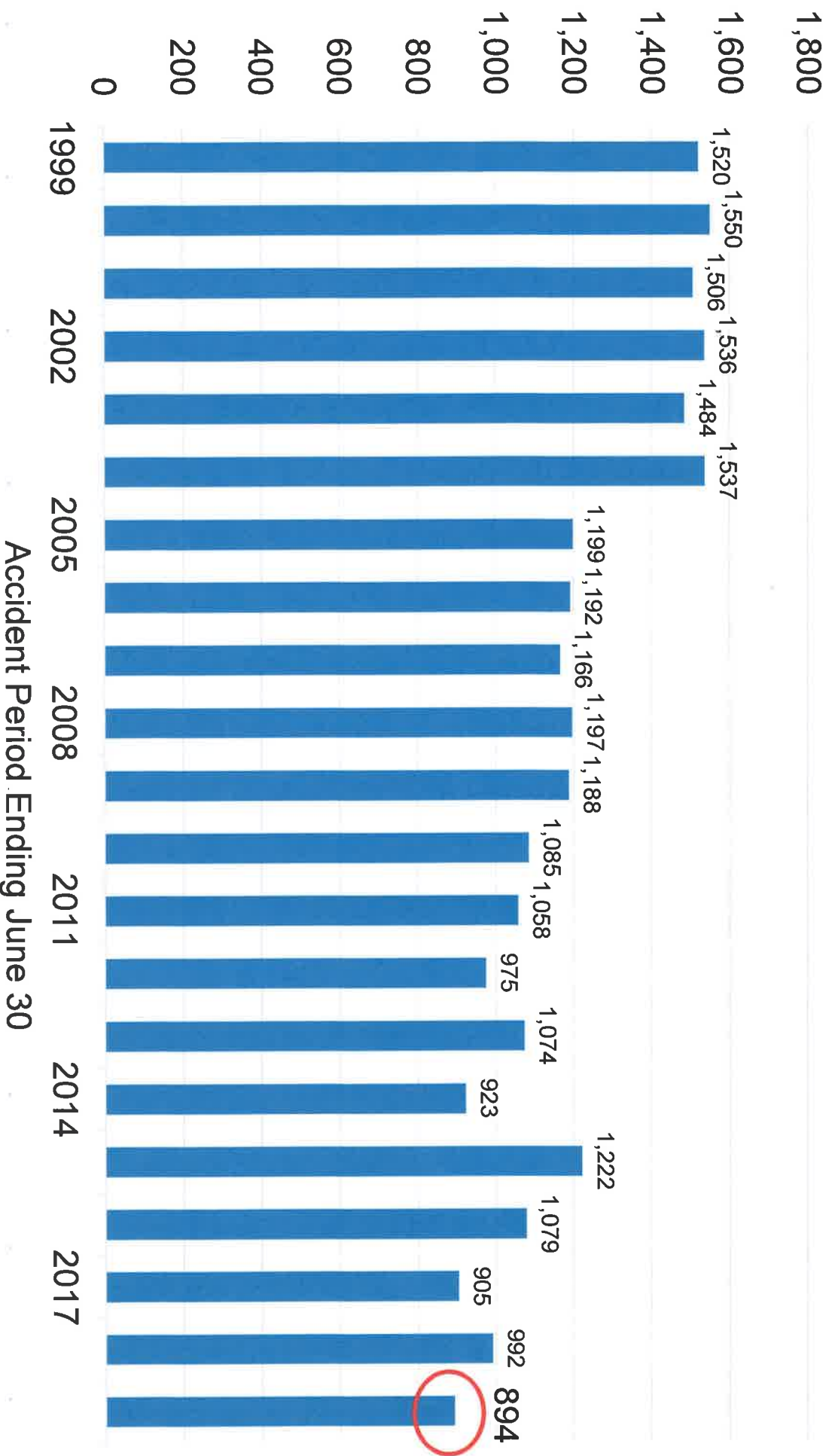


THE BURKHALTER GROUP



MS TORT CLAIMS FUND

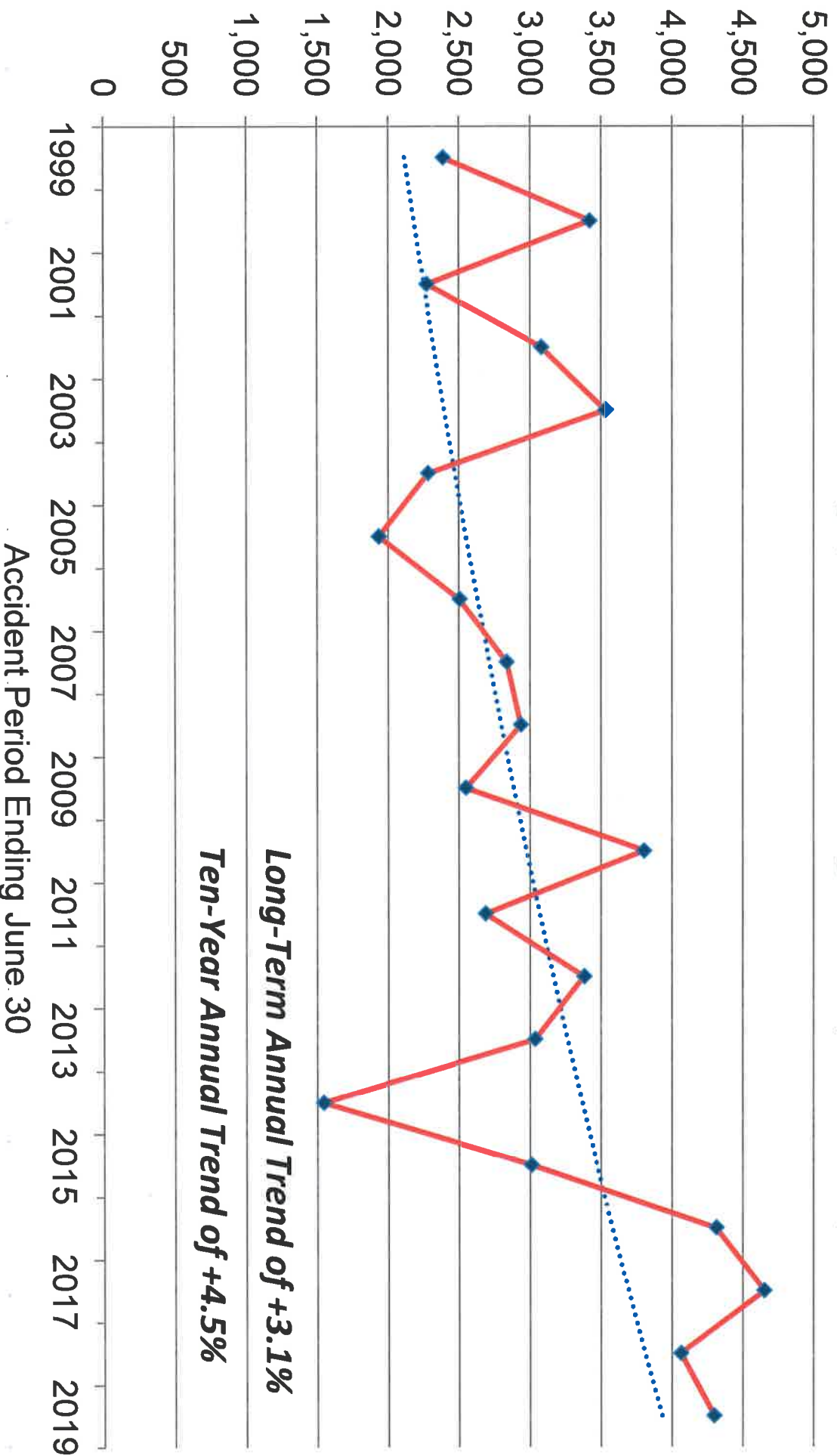
Ultimate Claim Counts



MS TORT CLAIMS FUND



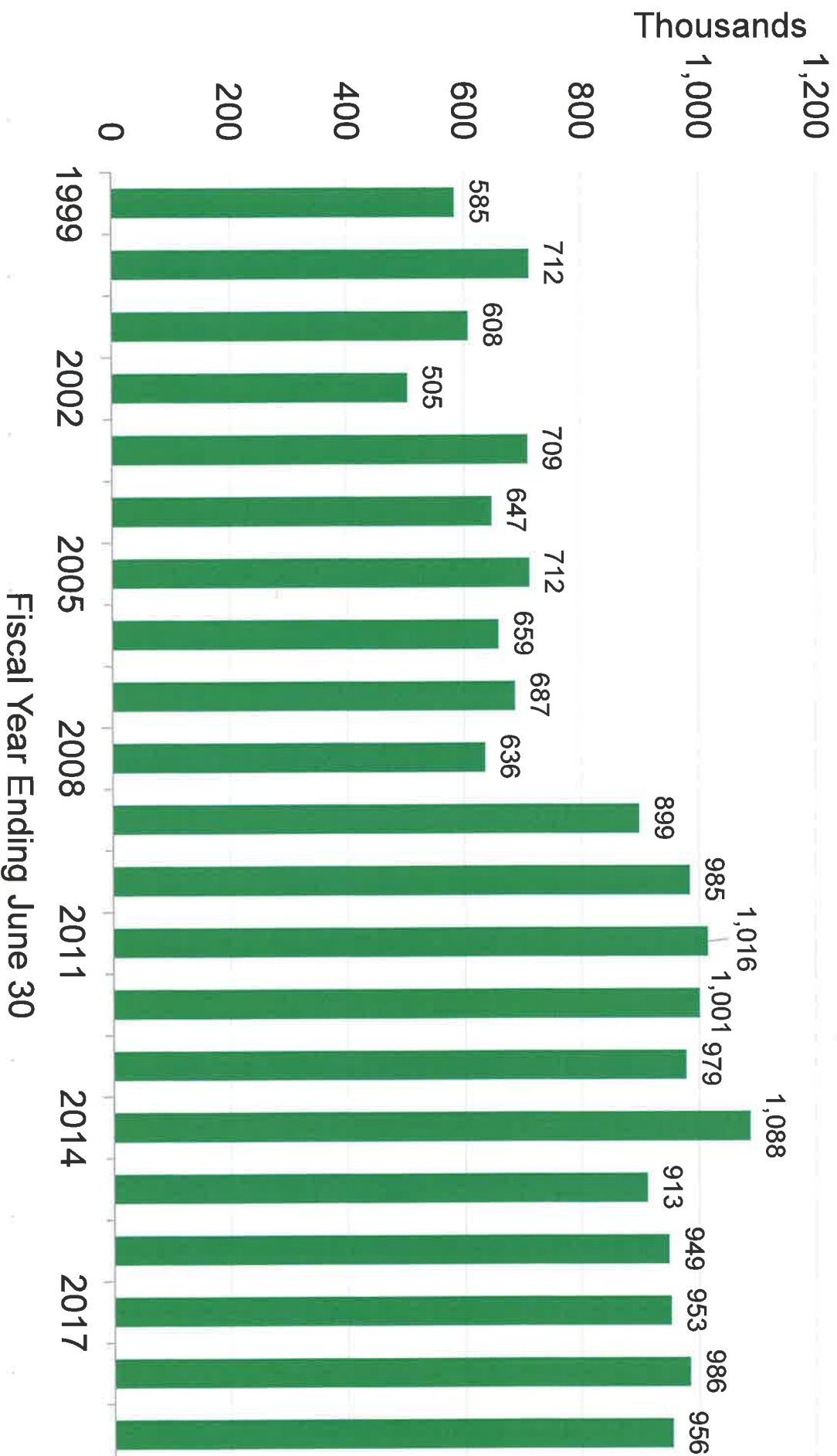
Claim Severity (Ultimate Average Cost per Claim)



MS TORT CLAIMS FUND



Overhead Expense



MS Tort Claims Fund

Summary of Results



Cash & Invested Assets at 6/30/2019: \$ 15,667,129

	<u>Low</u>	<u>Central</u>	<u>High</u>
Est. Equity at 6/30/2019*	(\$ 2.3 M)	(\$ 5 K)	\$ 2.1 M

<u>Fiscal Year 2020 / 2021</u>	<u>Low</u>	<u>Central</u>	<u>High</u>
Indicated Assessment	\$ 3.9 M	\$ 4.6 M	\$ 5.3 M

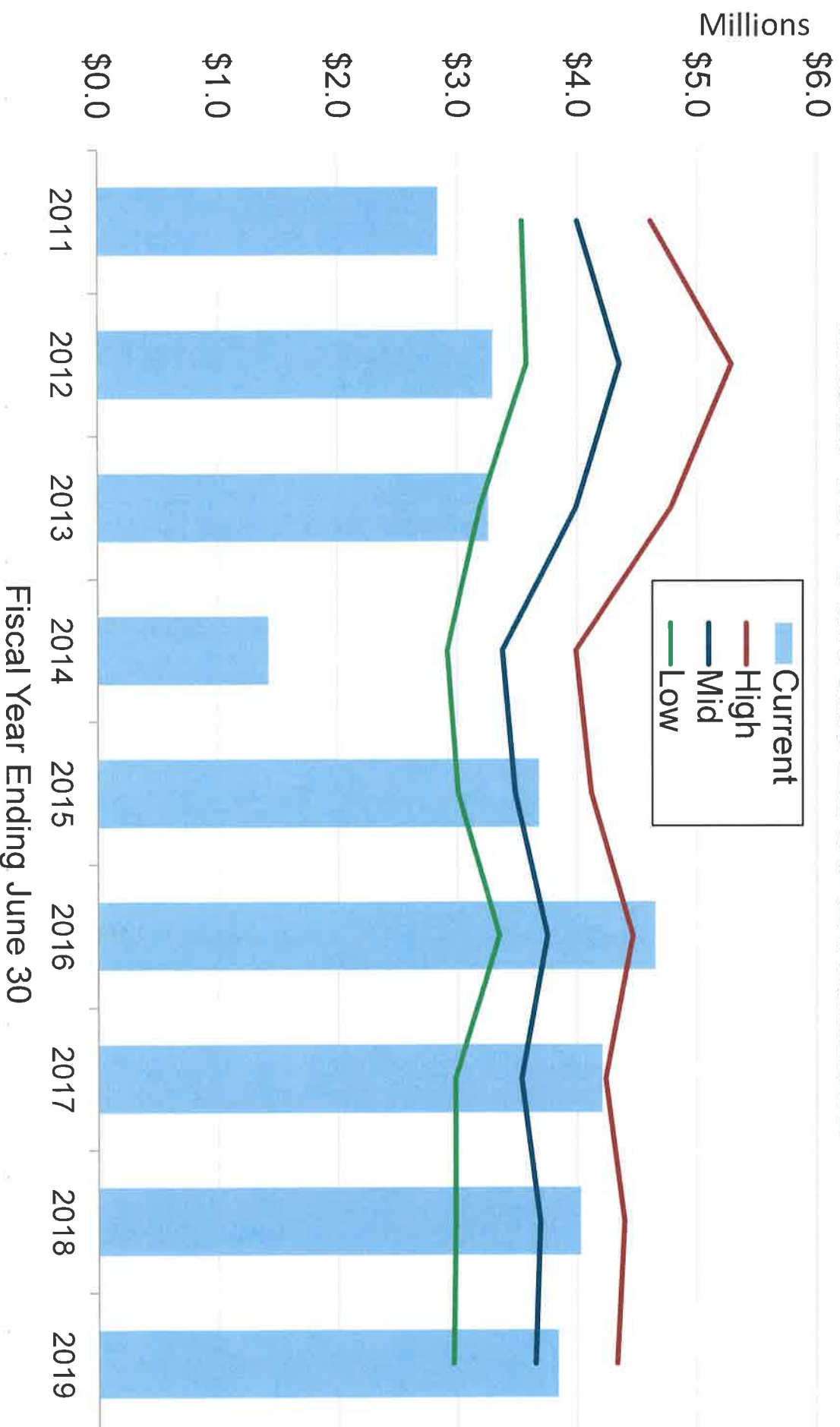
<u>7/1/2019 – 6/30/2020</u>	<u>Low</u>	<u>Central</u>	<u>High</u>
Projected Cash Need	\$ 4.4 M	\$ 4.9 M	\$ 5.5 M

* - including 2019/2020 exposure

MS TORT CLAIMS FUND



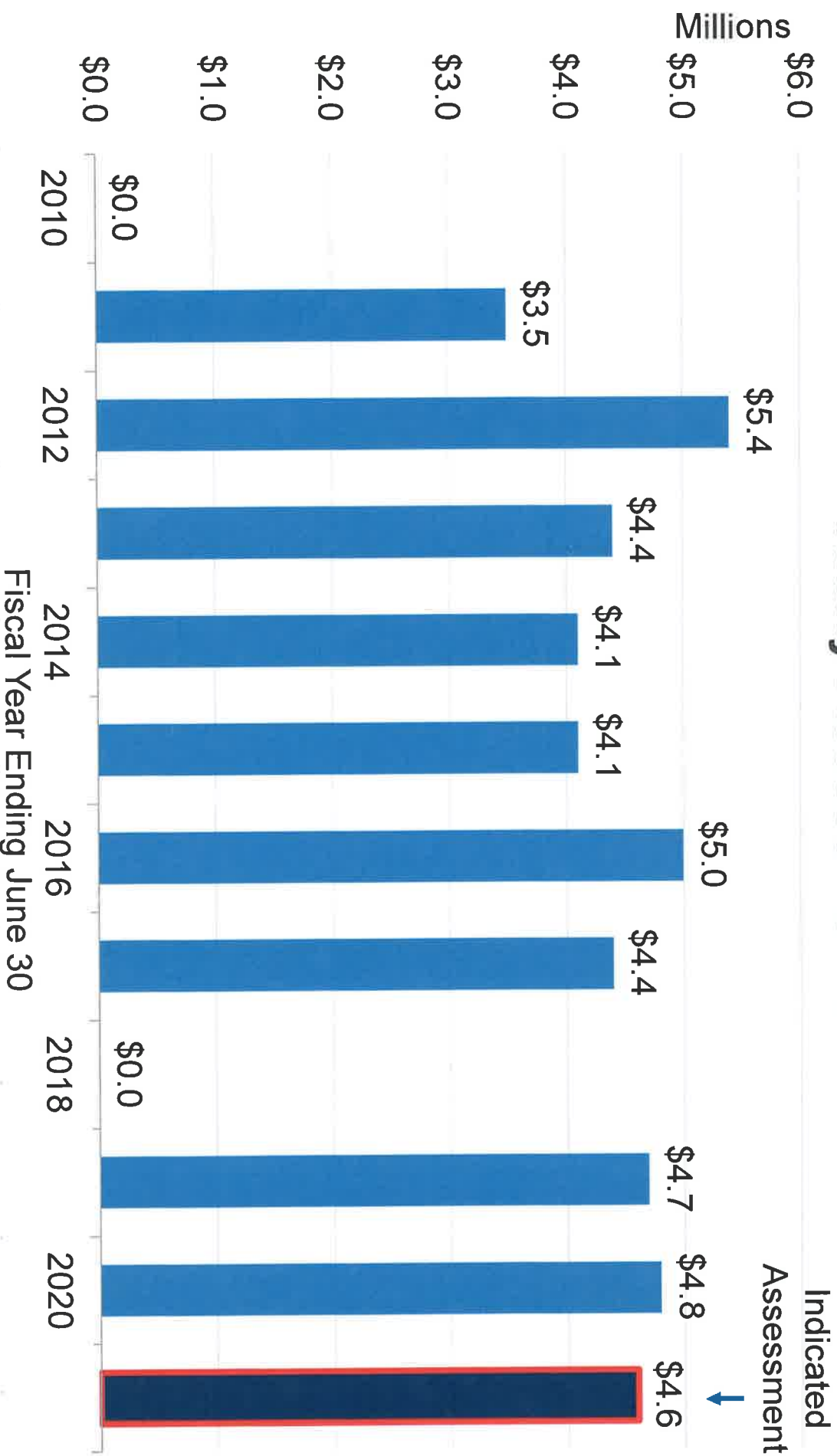
Initial vs. Current Loss Estimates



MS TORT CLAIMS FUND



Yearly Assessments



**MISSISSIPPI TORT CLAIMS BOARD
BUDGET REQUEST NARRATIVE
FOR FISCAL YEAR 2021**

The Tort Claims Board was created July 1, 1993 to administer the settlement of claims against State agencies and State employees acting within the course and scope of their employment. Funding for the program is received through assessments levied against participants in the plan. The actuarial study conducted prior to fiscal year 1998 determined that a sufficient claim experience history had been accumulated to warrant calculating assessments based on salary expenditures with a discount and/or surcharge based on loss history and agency risk. The fund is currently in line with actuarial estimates and has a liability limit of \$500,000.

The following is a discussion of the expenditure authority requested for FY 2021.

A.1. PERSONAL SERVICES

\$586,647 Special Funds

The budget request for the personal services category includes full funding of the eight (8) positions with the Tort Claims Board

A.2. TRAVEL

\$4,000 Special Funds

The Risk/Loss Control Manager is required to visit State agencies to assist them in developing risk management plans to minimize the number of tort claims. The claims management staff occasionally travels for mediation of litigation cases. Professional staff, required to remain current in developments in the tort claims field, incur travel costs to attend training seminars

B. CONTRACTUAL SERVICES

\$1,650,000 Special Funds

The budget request for the contractual services category includes expenses for routine State agency office operations, legal fees to defense attorneys, court costs, actuarial services, software acquisitions, risk management information system maintenance, and the cost of the third party administrator contract.

C. COMMODITIES

\$7,000 Special Funds

The budget request for commodities includes expenses for office supplies, printing, equipment repair parts, fuel and basic maintenance on state vehicle, safety training materials, and other supplies and materials for routine office operations.

D.2. CAPITAL OUTLAY - EQUIPMENT

\$2,000 Special Funds

The budget request for capital outlay - equipment includes expenses for office machines, furniture, fixtures, and other equipment.

E. SUBSIDIES, LOANS & GRANTS
\$4,300,000 Special Funds

The budget request for subsidies, loans, and grants includes claims payments made by the Tort Claims Board through State Treasury Fund, and claims payments and claims expenses paid by the Third Party Administrator through the Tort Claims Board checking account.

Budget Request for FY 2021

Category	Budget Actual FY 2019	Budget Appropriation FY 2020	Budget Request FY 2021	Increase / Decrease
A1-Salaries	559,067.97	586,647.00	586,647.00	0.00%
A2-Travel	1,563.07	4,000.00	4,000.00	0.00%
B-Contractual	1,374,622.64	1,650,000.00	1,650,000.00	0.00%
C-Commodities	5,728.47	7,000.00	7,000.00	0.00%
D2-Capital Outlay	49.00	2,000.00	2,000.00	0.00%
D3-Vehicles	20,822.00	0.00	0.00	0.00%
E-Subsidies	<u>1,593,594.91</u>	<u>4,300,000.00</u>	<u>4,300,000.00</u>	<u>0.00%</u>
TOTAL				
EXPENDITURES	<u>3,555,448.06</u>	<u>6,549,647.00</u>	<u>6,549,647.00</u>	<u>0.00%</u>

PERSONNEL DATA

Permanent Full Time	8	8	8
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Budget Expenditure Comparison Report

Category	Budget Actual FY 2018	Budget Actual FY 2019	Increase / Decrease
A1-Salaries	554,581.22	559,067.97	0.81%
A2-Travel	2,089.95	1,563.07	-25.21%
B-Contractual	1,292,313.20	1,374,622.64	6.37%
C-Commodities	4,284.84	5,728.47	33.69%
D2-Capital Outlay	0.00	49.00	100.00%
D3-Vehicles	0.00	20,822.00	100.00%
E-Subsidies	<u>2,835,158.90</u>	<u>1,593,594.91</u>	<u>-43.79%</u>
TOTAL	<u>4,688,428.11</u>	<u>3,555,448.06</u>	<u>-24.17%</u>

MISSISSIPPI TORT CLAIMS BOARD
Combined Financial Report - Fiscal Year 2019
Fund 3308100000

-----CASH FLOW ANALYSIS-----

	May	June	Year-To-Date
REVENUE:			
Assessments Received	0.00	0.00	4,797,296.17
Interest	7,043.52	7,990.63	50,814.19
Investment Interest	30,517.59	28,080.47	272,796.95
Sale of Scrap	576.00	0.00	576.00
Refunds	0.00	0.00	200.00
Transfer In Funds	250,000.00	0.00	1,500,000.00
Total Revenue	\$ 288,137.11	\$ 36,071.10	\$ 6,621,683.31
EXPENSES:			
Claim Losses - TCB and TPA	98,902.57	107,258.52	1,489,481.90
Legal Expenses - TCB and TPA	100,392.56	180,805.41	1,029,461.94
Other Expenses - TCB and TPA	500.42	630.40	8,388.15
Administrative Expenses Paid	88,500.77	110,118.73	955,709.32
Transfer of Funds - Out	250,000.00	0.00	1,500,000.00
Total Expenses	\$ 538,296.32	\$ 398,813.06	\$ 4,983,041.31
FUNDS ON HAND:			
Beginning Balance	\$ 16,280,030.40	\$ 16,029,871.19	
Revenue	288,137.11	36,071.10	
Expenses	(538,296.32)	(398,813.06)	
Adjustments	0.00	0.00	
Total Funds	\$ 16,029,871.19	\$ 15,667,129.23	
Cash in Treasury	\$ 3,283,878.57	\$ 2,994,534.60	
Investment in Treasury	\$ 12,476,124.09	\$ 12,504,204.56	
TPA Trustmark Bank Balance	269,868.53	168,390.07	
Total Funds By Account	\$ 16,029,871.19	\$ 15,667,129.23	
Less Reserves	\$ 6,806,797.59	\$ 6,750,016.07	
Unencumbered Funds Available	\$ 9,223,073.60	\$ 8,917,113.16	

-----CLAIMS/RESERVES DETAIL (Year-To-Date)-----

	Tort Board	CCMSI	TOTAL
Claims - Payments	\$ 93,594.91	\$ 1,395,886.99	\$ 1,489,481.90
Claims - Legal Expenses	1,006,268.63	23,193.31	1,029,461.94
Claims - Other Expenses	-	8,388.15	8,388.15
Total Paid Out to Date	\$ 1,099,863.54	\$ 1,427,468.45	\$ 2,527,331.99
OUTSTANDING RESERVES	429,773.91	6,320,242.16	6,750,016.07
Total Claims & Reserves	\$ 1,529,637.45	\$ 7,747,710.61	9,277,348.06
Number of Claims Created	475	394	869
Number of Claims Paid	232	330	562
Total Open Claims	165	343	508
AVG. CLAIM \$ / # CLAIMS PAID	\$ 403.43	\$ 4,229.96	\$ 2,650.32
AVG. RESERVE / OPEN CLAIMS	\$ 2,604.69	\$ 18,426.36	\$ 13,287.43

NOTE: Information represents combined operations for Treasury Fund 3080 and the Trustmark account (utilized by CCMSI).

MISSISSIPPI TORT CLAIMS BOARD

Budget Comparison Report
Treasury Fund 3308100000
Fiscal Year 2019

Expenses:	Total Budget	May 2019	June 2019	Year To Date Expenditures	Ending Balance	Percent Expended
A1-Salaries	\$ 565,028.00	\$ 46,549.99	\$ 46,674.48	\$ 559,067.97	\$ 5,960.03	98.95%
A2-Travel	4,000.00	0.00	0.00	1,563.07	2,436.93	39.08%
B-Contractual	1,629,129.00	141,806.76	243,875.61	1,374,622.64	254,506.36	84.38%
C-Commodities	7,000.00	527.48	365.65	5,728.47	1,271.53	81.84%
D2-Capital Outlay	2,049.00	0.00	0.00	49.00	2,000.00	2.39%
D3-Vehicles	20,822.00	0.00	0.00	20,822.00	0.00	100.00%
E-Subsidies	4,300,000.00	257,679.96	6,403.61	1,593,594.91	2,706,405.09	37.06%
SUBTOTAL	<u>\$ 6,528,028.00</u>	<u>\$ 446,564.19</u>	<u>\$ 297,319.35</u>	<u>\$ 3,555,448.06</u>	<u>\$ 2,972,579.94</u>	<u>54.46%</u>
TPA Expended		<u>91,732.13</u>	<u>101,493.71</u>	<u>1,427,593.25</u>		
TOTAL Expended		<u>\$ 538,296.32</u>	<u>\$ 398,813.06</u>	<u>\$ 4,983,041.31</u>		

TRINITY

TRINITY CAPITAL INVESTORS

July 5, 2019

Ms. Lea Ann McElroy
Mississippi Tort Claims Board
P O Box 267
Jackson, MS 39205-0267

Re: June 2019 Portfolio Highlights

Total Portfolio	Book Value	\$12,535,009
	Market Value	\$12,500,050
FY 2019 Internal Rate of Return		2.34%
Current Portfolio Book Yield		2.37%
Market Yield		1.90%
Weighted Average Life		Approximately 1.4 years
Fiscal YTD 2019 Earnings		272,796
Accrued Interest		38,685

1675 Lakeland Drive Suite 400 Jackson, MS 39216
Telephone 601-956-3511
Fax 601-956-3513

PERFORMANCE REPORT
State of Mississippi Tort Claims

Fiscal Year 2019
June 2019

Portfolio Market Value June 30, 2018	11,992,389
Contributions	
Withdrawals	
Realized Gains	
Unrealized Gains	-34,959
Interest / Dividends	272,796
Portfolio Market Value June 30, 2019	12,500,050
accrued interest	38,685
Average Capital	12,374,445
Total Gain	272,796
FY 2019 IRR	2.34% *
FY 2019 Total Return	4.23%
Current Portfolio Yield	2.37%

Investment Performance Comparison

	IRR	TRA
Account	2.343%	4.23%
Custom Index	2.93%	5.74%

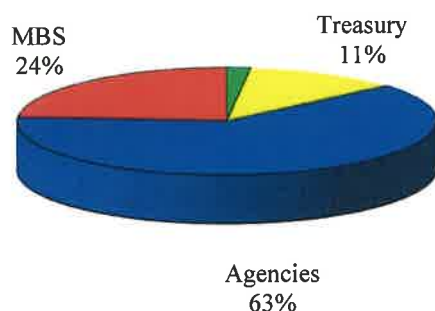
* weighted average life = approximately 1.4 years

Trinity Capital Investors

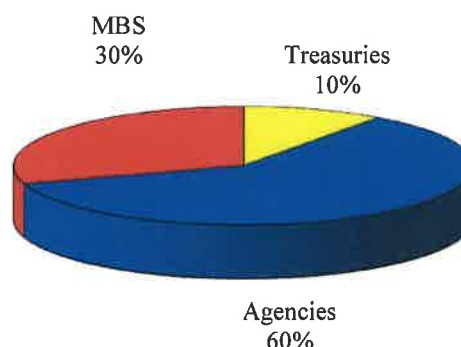
Portfolio Composition
June 2019

Security Type	Current 6/30/2019	Current Mix	Goal 6/30/2019	Goal Mix
Cash/ Liquidity	228	2%	0	0%
US Treasury	1,500	12%	1,245	10%
Agencies	7,796	62%	7,470	60%
Bullet Maturities	2,000	26%	1,494	20%
Callables	5,796	74%	5,976	80%
Floater	0	0%	0	0%
MBS	2,968	24%	3,735	30%
Floater	1,206	41%	1,868	50%
CMO	1,762	59%	1,868	50%
Pass Through	0	0%	0	0%
Municipals	0	0%	0	0%
Taxable		0%	0	100%
Tax Free		0%	0	0%
TOTAL	12,492	100%	12,450	100%

**Security by Type
(Actual)**



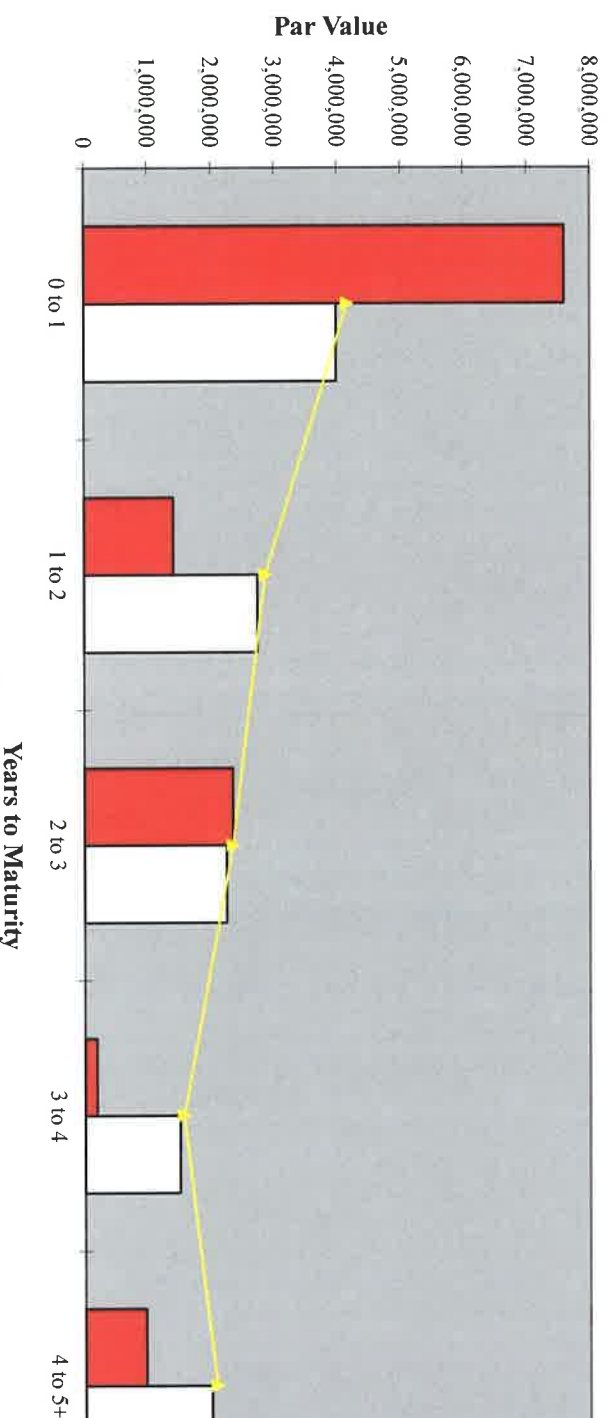
**Security by Type
(Goal)**



Maturity Distribution June 2019

Years to Maturity	0 to 1	1 to 2	2 to 3	3 to 4	4 to 5+	TOTAL	WAL
Actual Par Value	7,598,188	1,401,859	2,344,990	190,062	957,572	12,492,671	1.38
Target Value June '19	3,984,000	2,739,000	2,241,000	1,494,000	1,992,000	12,450,000	2.16
Claims & IBNR a/o June '17	4,160,000	2,860,000	2,340,000	1,560,000	2,080,000	13,000,000	2.16

Maturity Distribution





STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

MISSISSIPPI TORT CLAIMS BOARD
STEPHEN C. EDDS, CHAIRMAN

MIKE CHANEY, Commissioner
Insurance Department
MARSHALL L. FISHER, Commissioner
Department of Public Safety
LYNN FITCH, Treasurer
Department of Treasury

JIM HOOD, Attorney General
Office of Attorney General
LAURA D. JACKSON, Executive Director
Department of Finance and Administration
GARY RIKARD, Executive Director
Department of Environmental Quality

MEMORANDUM

TO: Mississippi Tort Claims Board
FROM: Steve Milner
DATE: July 11, 2019
RE: Loss Control Report

Since the last Board Meeting, loss control services for the Tort Claims Board include:

- 19 State Property/Leased Property Inspections
- 3 Defensive Driving Classes
- 1 Accident Investigation
- 2 Ride-A-Longs
- 1 Risk Management Consultations
- 3 Highway Construction Safety Assessments



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

MISSISSIPPI TORT CLAIMS BOARD
STEPHEN C. EDDS, CHAIRMAN

MIKE CHANEY, Commissioner
Insurance Department
MARSHALL L. FISHER, Commissioner
Department of Public Safety
LYNN FITCH, Treasurer
Department of Treasury

JIM HOOD, Attorney General
Office of Attorney General
LAURA D. JACKSON, Executive Director
Department of Finance and Administration
GARY RIKARD, Executive Director
Department of Environmental Quality

MEMORANDUM

TO: Mississippi Tort Claims Board
FROM: Lea Ann McElroy
DATE: July 11, 2019
RE: Political Subdivisions – Certificates of Coverage

RECOMMENDATION: Staff recommends approval of 60 political subdivisions shown on attached list.

MISSISSIPPI TORT CLAIMS BOARD

Thursday, July 11, 2019

Political Subdivisions Recommended for Renewal of Certificate of Coverage

Alcorn County Schools
Alphaba Cockrum Ingram Mills Volunteer Fire Dept.
Amite County Board of Education
Attala County Board of Education
Bay St. Louis-Waveland School District
Belden Volunteer Fire Department, Inc.
Benton County School District
Birmingham Ridge Volunteer Fire Department
Calhoun County School District
Choctaw County School District
Cleveland School District
Columbus Municipal School District
East Covington Volunteer Fire Department
Fernwood Fire Department
Forrest County School District
Franklin County School District
Greene County School District
Hazlehurst City School District
Hollandale Consolidated School District
Jackson County Utility Authority
Jefferson County School District
Jefferson Davis County School District
Kemper County School District
Kosciusko Public Schools
LSR Volunteer Fire Department
Lauderdale County School District
Lawrence County School District
Leake County School District
Leland Consolidated Schools
Louisville Municipal School District
McComb School District
Monroe County School District
Moss Point School District
New Albany Separate School
Newton County School District
Newton Municipal School District
North Pike School District
North Tippah Consolidated School District
Oak Vale Volunteer Fire Department
Okolona Municipal Separate School District
Oxford School District
Perry County School Board

Prentiss County School District
Quitman Separate School District
Richton School District
Scott County School District
Smith County School District
South Delta School District
South Pike School District
South Tippah School District
Southwest Mississippi Regional Medical Center
Starkville-Oktibbeha Consolidated School District
Tate County School District
Tippah Career and Technology Center
Tishomingo County School District
Walthall County School District
West Covington Volunteer Fire Department
West Point Consolidated School District
Western Line School District
Yazoo County School District

Total 60



STATE OF MISSISSIPPI
GOVERNOR PHIL BRYANT

MISSISSIPPI TORT CLAIMS BOARD
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Department of Finance and Administration
GARY RIKARD, Executive Director
Department of Environmental Quality

MEMORANDUM

TO: Mississippi Tort Claims Board
FROM: Bruce Donaldson
DATE: July 11, 2019

1. Estate of Jeremy Shepherd vs Mississippi Department of Transportation
2018-0000762
2. William Delk vs Mississippi Department of Transportation
2017-0000181